

Greenshire HOA Board of Directors Meeting

THURSDAY, June 27th, 2013

GVEC Conference Room

908 Curtiss Avenue

7:00 PM

AGENDA

CALL TO ORDER/READ AND APPROVE MINUTES:

CITIZENS/GUESTS TO BE HEARD:

ADDITION TO/APPROVAL OF THIS AGENDA:

ANNOUNCEMENTS

SECRETARY'S REPORT

Correspondence

TREASURER'S REPORT

Budget and Finance

COMMITTEE REPORTS:

1. **ARC - David Richmond**
2. **Covenants- Bob Pond**
3. **Landscaping & Grounds – Frank Garcia**
4. **Welcome – Melissa Maddox**
5. **Communications – Paula Helm**
6. **Holiday Decorations Committee – Jinjer LeVan**

COMMUNITY MANAGER'S REPORT:

1. **Presentation and Review of Management Report**

UNFINISHED BUSINESS

1. **Failure of Steve Valdez to deliver financial records/checkbook**
2. **2012 Federal Tax Return – Extension was filed and Return will be provided for signature once prepared.**
3. **Covenants Update**

NEW BUSINESS:

1. **Steve Johns; Approve for Covenants Chairman**
2. **Consider asking city for Red Curb painting on Hickory Island**
3. **Police Report on crime in the subdivision.**

Note:

EXECUTIVE SESSION: Delinquency actions, other.